

## **Benefits Advisory Committee**

June 27, 2019 3:30 to 4:30PM Room 650, Northern Building 305 E. Walnut Street

## NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM ON THE AGENDA.

- 1. Call meeting to order
- 2. Roll Call
- 3. Approve/Modify agenda
- 4. Approve/Modify Minutes from May 16, 2019
- 5. Update on Medical Funding Analysis Report by Jan Stage
- 6. Schedule next meeting
- 7. Adjourn

Louise Pfotenhauer, Chair